



## EXECUTIVE STANDING COMMITTEE

### Agenda

Friday, February 3, 2017  
9:30 A.M. – 10:30 A.M.  
3839 North 3<sup>rd</sup> Street, Suite 306  
Phoenix, Arizona 85012

Teleconference Number: 1-877-820-7831; Participant Code 235000#

*Pursuant to A.R.S. § 38-431.01 (G), the Arizona Developmental Disabilities Planning Council and its standing and ad-hoc committees may obtain public comment if it so desires. A formal call to the public will take place at the end of the meeting. Members of the Board may not discuss items that are not specifically identified on the agenda.*

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>ACTION</u>
A. Welcome & Introductions	Ray Morris Chairperson	Discussion
B. Review of January 23, 2017 Committee Meeting Minutes	Ray Morris Chairperson	Discussion / Action
C. 2017 Retreat Update	Ray Morris Chairperson	Discussion / Action
D. ASU Morrison Proposal	Ray Morris Chairperson	Discussion / Action
E. Call to the Public	Ray Morris Chairperson	Discussion / Action
F. Adjourn	Ray Morris Chairperson	Discussion / Action

*Meeting agendas for the Arizona Developmental Disabilities Planning Council (ADDPC) and its standing committees are subject to change up to 24 hours prior to the meeting. Supporting documentation related to agenda items can be found by on the ADDPC <https://addpc.az.gov> or by contacting ADDPC at (602) 542-8970.*